

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2925784

Company Name in full

CHANNEL ELECTRIC EQUIPMENT HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	02	98		06	09	46

Appointment form

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER GLEN

Surname

POLLOCK

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

FILSTON OAST, FILSTON LANE, SHOREHAM

Post town

SEVENOAKS

Postcode

TN14 5JU

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached.

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

17-2-98

A director, secretary etc must sign the form below.

Signed

Date

17-2-98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds

10 Newhall Street

Birmingham

B3 3LX

Ref: TW.28/96251

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1



ED1 *EK7G13VK* 62
COMPANIES HOUSE 20/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2925784

† Directors only.

† Other directorships

See attached.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PETER GLEN POLLOCK

List of Directorships:

Second Phase Industries Limited
Lionheart Plc
Menvier-Swain Group Plc
Mentmore Abbey Plc
LPA Industries Plc

Post Directorships

Faversham Oyster Fishery Company
ML Group Pension Trustees Limited (resigned 1992)
ML Aviation Limited (resigned 1992)
Slingsby Aviation Limited (resigned 1992)
Doublas Equipment Limited (resigned in 1992)
Gothic Crellon Limited (resigned 1992)
ZQR Number 8 Limited (resigned 1992)
ZQR Numbver 1 Limited (resigned 1992)
Valetmatic Holdings Limited (resigned 1994)
Highcare Services Limited (resigned 1994)
Brush Wash Limited (resigned 1997)
Jet Wash Limited (resigned 1997)
May Properties Limited (resigned 1997)
Surf City Limited (resigned 1997)